

Illinois Council on Developmental Disabilities  
Executive Committee Meeting  
Wednesday July 16, 2014  
3:00 PM  
ICDD

Chicago  
100 W. Randolph  
Suite 10-600  
Chicago, IL 60601

Springfield  
830 S. Spring Street  
Springfield, IL 62704

and  
via Phone

Members Present

Bill Bogdan, Chairperson (via phone)  
Bonnie Dohogne (via phone)  
Mary Kay Rizzolo (via phone)  
Randy Staton (Springfield)  
Julie Stover (via phone)

Staff Present

Jennifer Harrison (Springfield)  
Vanessa Morris (Chicago)  
Sandy Ryan (Chicago)

Absent

Brad Guidi

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**AGENDA ITEM: Call to Order**

The Executive Committee meeting with the Illinois Council on Developmental Disabilities was held on July 16, 2014. Bill Bogdan, Chairperson presiding and Sandy Ryan, Program & Policy Director present. Chairperson Bogdan called the meeting to order at 3:03 pm.

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**AGENDA ITEM: 1<sup>st</sup> Consent Agenda**

Motion: Approval of the May 14, 2014 Executive Committee Meeting minutes.

Made By: Randy Staton

Second: Julie Stover

Vote: Motion carried unanimously with Bonnie Dohogne abstaining from the vote.

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**AGENDA ITEM: Chairperson's Report**

Chairperson Bogdan reported that Director Romano has been on a leave of absence since May 20, 2014 and at this time we do not have a return date.

The Governor's office recently appointed Carole Rosen to the Council and reappointed Brad Guidi and Diana Braun. Staff will conduct a new membership orientation next week for Ms. Rosen.

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**AGENDA ITEM: Director's Report**

Sandy Ryan reported on the National Association of Councils on Developmental Disabilities (NACDD) Annual Conference and Technical Assistance Institute that was held on July 7 – July 10, 2014 in Washington, DC. Margie Harkness and Jennifer Harrison attended the conference and Technical Assistance Institute that focused on data collection and DD Suite. A new version of the web-based DD Suite is scheduled to launch on October 1, 2014.

Sandy Ryan further reported that since the May 2014 Council meeting there has been no changes to the Financial Report. Staff will continue to monitor spending.

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**AGENDA ITEM: Project Management**

Jennifer Harrison reported on the Rebalancing Initiative. The Rebalancing Coalition group is currently working with legislators on visits to community homes. Representative Durkin visited a community home in June 2014. Representative Robert F. Martwick will be visiting the Neumann Center in July. The Rebalancing leadership team continues work on developing the Coalition.

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**AGENDA ITEM: Old Business**

The September Retreat planning is moving forward. The speakers for the Retreat will include the National Policy Director and the Director of the Technical Assistance from NACDD.

Chairperson Bogdan reported that the Building Capacity for Providers project discussion as a potential Council investment has been put on hold. Staff will revisit this potential project at a later time.

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**AGENDA ITEM: New Business**

None to Report.

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**ANNOUNCEMENTS**

Chairperson Bogdan announced that Access Chicago will be held in Chicago at Navy Pier on July 17, 2014. Also, Springfield ADA Celebration will be held on July 30, 2014 at the Old State Capitol Plaza in Springfield.

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**AGENDA ITEM: Adjourn**

Motion: Move to adjourn at 3:27 pm

Made by: Bonnie Dohogne

Second: Mary Kay Rizzolo

Vote: Motion carried unanimously

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